

**AGENDA - COUNCIL MEETING - TUESDAY - FEBRUARY 6, 2007 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**  
with notes of action taken

MOTIONS - 2007-0121 to 2007-0136  
ORDINANCES – 2007-0153 to 2007-0207  
RESOLUTIONS – 2007-0005 to 2007-0007

2007-0120-1

**PRAYER AND PLEDGE OF ALLEGIANCE** - Council Member Brown

**1:30 P. M. - ROLL CALL**

**ADOPT MINUTES OF PREVIOUS MEETING**

**2:00 P. M. - PUBLIC SPEAKERS** - Pursuant to City Council Rule 8, City Council will hear from members of the public; the names and subject matters of persons who had requested to speak at the time of posting of this Agenda are attached; the names and subject matters of persons who subsequently request to speak may be obtained in the City Secretary's Office

**5:00 P. M. - RECESS**

**RECONVENE**

**WEDNESDAY - FEBRUARY 7, 2007 - 9:00 A. M.**

DESCRIPTIONS OR CAPTIONS OF AGENDA ITEMS WILL BE READ BY THE  
CITY SECRETARY PRIOR TO COMMENCEMENT

**MAYOR'S REPORT**

**CONSENT AGENDA NUMBERS 1 through 42**

**MISCELLANEOUS** - NUMBER 1

1. **Council Member Alvarado tagged**

RECOMMENDATION for approval of the **GREATER HARRIS COUNTY 9-1-1 EMERGENCY NETWORK** Budget for Fiscal Year 2007 - January 1, 2007 through December 31, 2007

**ACCEPT WORK** - NUMBERS 2 through 5

2. **Motion 2007-01224**

RECOMMENDATION from Director Building Services Department for approval of final contract amount of \$689,131.39 and acceptance of work on contract with **TIMES CONSTRUCTION, INC** for Bid Package 6 - Fonde Park and Nellie Keyes Park, GFS F-504C-18-3 and F-504C-22-3 04.12% over the original contract amount - **DISTRICTS G - HOLM and I - ALVARADO**

**ACCEPT WORK** - continued

**3. Motion 2007- 0125**

RECOMMENDATION from Director Building Services Department for approval of final contract amount of \$376,511.00 and acceptance of work on contract with **CARRERA CONSTRUCTION, INC** for Law Park, WBS F-504C27-0001-4 - 04.99% over the original contract amount - **DISTRICT E - WISEMAN**

**4. Motion 2007-0126**

RECOMMENDATION from Director Building Services Department for approval of final contract amount of \$911,015.14 and acceptance of work on contract with **SUMCO, INC** for Parks Master Plan - Hermann Park Greenway, GFS F-000525-0001-4 - 08.46% under the original contract amount - **DISTRICT D - EDWARDS**

**5. Motion 2007-0132**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,577,543.95 and acceptance of work performed on contract with **INFRASTRUCTURE SERVICES, INC** for completion of concrete repairs at various locations, WBS No. N-000655-0003-4 - 84% under the original contract amount

**PROPERTY** - NUMBERS 6 and 6A

**6. Ordinance 2007-0154**

ORDINANCE appropriating \$66,627.00 out of Drainage Improvement Commercial Paper Series F, to pay the amount of the Award of Special Commissioners and all costs of court in connection with the eminent domain proceeding styled City of Houston v. Nathaniel F. Starr, et al., for Parcel Number LY5-011, for the Sunnyside Court Storm Sewer Laterals Project; CIP Number M-000217-0001-2 - **DISTRICT D - EDWARDS**

**a. Motion 2007-0127**

RECOMMENDATION from City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court, pay all costs of Court and not file any objections to the Award in connection with eminent domain proceeding styled City of Houston v. Nathaniel F. Starr, et al., Cause No. 866,189, for acquisition of Parcel LY5-011; for the **SUNNYSIDE COURT STORM SEWER LATERALS PROJECT**; CIP M-000217-0001-2 - **DISTRICT D - EDWARDS**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 7 through 12

**7. Council Member Wiseman tagged**

ORDINANCE appropriating \$2,147,283.37 out of Limited Use Roadway & Mobility Fund and approving and authorizing Purchase of Data Services and Modems from the General Services Administration Federal Supply Schedule Contract

**a. Council Member Wiseman tagged**

**VERIZON WIRELESS** for Purchase of Data Services and Modems

**8. Motion 2007-0128**

**PETERSEN MANUFACTURING COMPANY, INC** for Concrete Vehicle Barriers through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council for Houston Airport System - \$45,360.63 - Enterprise Fund

**9. Motion 2007-0129**

**ARROW SERVICES, INC** for Asbestos and Lead-Paint Abatement Services for Building Services Department - \$30,420.00 and contingencies for a total amount not to exceed \$31,941.00 In-house Renovation Fund - **DISTRICT I - ALVARADO**

**PURCHASING AND TABULATION OF BIDS** - continued

**10. Motion 2007-0130**

**TROY CONSTRUCTION, L.L.P.** for Emergency Repair of the Sewer Force Main at Renwick and Gulfon Drive for Department of Public Works & Engineering - \$324,750.00 - Enterprise Fund **DISTRICT F - KHAN**

**11. Motion 2007-0131**

**HD SUPPLY WATERWORKS** for Payment for Emergency Purchase of Fire Hydrants for Department of Public Works & Engineering - \$97,540.00 - Enterprise Fund

**12. Motion 2007-0133**

**CHARLOTTE SADDLERY, INC** - \$100,823.25, **MACI FEED** - \$206,264.95 and **WEBSTER VETERINARY** - \$505,093.95 for Veterinary Supplies for Various Departments - General Fund

**RESOLUTIONS AND ORDINANCES** - NUMBERS 13 through 42

**13. Resolution 2007-0005**

RESOLUTION designating certain properties within the City of Houston as landmarks and protected landmarks

Sam Houston Park - 1100 Bagby Street – **DISTRICT I - ALVARADO**

Lawrence and Maggie Scarborough House - 412 Avondale Street - **DISTRICT D - EDWARDS**

Robert L. and Dena Cole House - 945 Harvard Street - **DISTRICT H - GARCIA**

**14. Resolution 2007-0006**

RESOLUTION designating a certain property within the City of Houston as a protected landmark **DISTRICT H - GARCIA**

Arthur and Katherine Spring House - 1808 Lubbock Street

**15. Resolution 2007-0007**

RESOLUTION designating certain properties within the City of Houston as historic landmarks

**DISTRICT G - HOLM**

Dr. Culver M. Griswold House - 2121 Brentwood Drive

Dr. Benjamin Weems Turner House - 2947 Inwood Drive

**16. Council Members Wiseman and Lawrence tagged**

ORDINANCE **AMENDING CHAPTER 21 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Registration of Air Pollution Sources and Incorporation of State Rules regarding Air Pollution; containing findings and other provisions relating to the foregoing subject; providing for severability

**17. Council Members Wiseman, Johnson and Lawrence tagged**

ORDINANCE **AMENDING SECTION 10-451 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Emission of Toxic or Hazardous Air Pollutants creating a nuisance; containing findings and other provisions relating to the foregoing subject; declaring certain conduct to be unlawful and providing penalties therefor; providing for severability

**18. Council Members Wiseman and Johnson tagged**

ORDINANCE **AMENDING THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Vehicles for Hire

**Motion 2007-0121 – Suspend rules to consider Item 20 out of order**

**19. Council Member Wiseman tagged**

ORDINANCE **AMENDING SECTION 10-551 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Compliance with Deed Restrictions involving the orientation or fronting of structures

**RESOLUTIONS AND ORDINANCES** - continued

**20. Ordinance 2007-0153**

ORDINANCE authorizing issuance of City of Houston, Texas Taxable Pension Obligation Bonds, Series 2007A; prescribing the terms and form thereof; providing for the payment thereof; authorizing the execution of a Purchase Contract relating to the bonds; authorizing the purchase of a Financial Guaranty Insurance Policy; awarding the sale of the bonds; ratifying the use of a Preliminary Official Statement and authorizing the preparation and distribution of an Official Statement to be used in connection with the sale of the bonds; authorizing the execution and delivery of a Paying Agent/Registrar Agreement, Co-Bond Counsel Agreement and Co-Special Disclosure Counsel Agreement; making other findings and provisions relating to the subject and matters incident thereto; and declaring an emergency

**21. Ordinance 2007-0171**

ORDINANCE approving and authorizing purchase of a Boiler and Machinery Insurance Policy from the **HARTFORD STEAM BOILER INSPECTION & INSURANCE COMPANY** - 1 Year \$82,724.00 - Property and Casualty Fund

**22. Ordinance 2007-0155**

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a portion of an alleyway and two street easements, containing an aggregate of 713 square feet of land, more or less, Parcels SY6-069A, SY6-069B and SY6-069C, vacating and abandoning said tracts of land to 4119 Montrose Limited, abutting owner, in consideration of said owner's dedication of Parcel VY6-016, a full-width utility easement containing 263 square feet of land, more or less, all located in Restricted Reserve "A" of 4119 Montrose Tract, Houston, Harris County, Texas, and payment of \$36,053.00 and other consideration to the City - **DISTRICT D - EDWARDS**

**23. Ordinance 2007-0156**

ORDINANCE consenting to the addition of 0.4584 acres of land to **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 130**, for inclusion in its district

**24. Ordinance 2007-0157**

ORDINANCE consenting to the addition of 92.561 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 432**, for inclusion in its district

**25. Ordinance 2007-0158**

ORDINANCE consenting to the creation of **MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 102**

**26. Ordinance 2007-0159**

ORDINANCE consenting to the creation of **MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 104**

**27. Ordinance 2007-0160**

ORDINANCE consenting to the creation of **MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 117**

**28. Ordinance 2007-0161**

ORDINANCE consenting to the addition of 21.4750 acres of land to **WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 7**, for inclusion in its district

**29. Ordinance 2007-0162**

ORDINANCE establishing the north and south sides of the 2400 and 2500 blocks of Arbor Street within the City of Houston as a special minimum lot size requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT D - EDWARDS**

**RESOLUTIONS AND ORDINANCES** - continued

**30. Ordinance 2007-0172**

ORDINANCE approving and authorizing lease agreement between the City of Houston and **CONCESSIONS OF HOUSTON** for certain premises at George Bush Intercontinental Airport/Houston - **DISTRICT B - JOHNSON**

**31. Ordinance 2007-0173**

ORDINANCE approving and authorizing lease agreement between the City of Houston and **INDIAN CREEK ENTERPRISES, INC** for certain premises at George Bush Intercontinental Airport/Houston - **DISTRICT B - JOHNSON**

**32. Ordinance 2007-0163**

ORDINANCE appropriating \$200,000.00 out of Airports Improvement Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **MCDONOUGH ENGINEERING CORPORATION** for Engineering Service in connection with Miscellaneous Projects with the Houston Airport System; WBS A-000138-0012-3-01 (Proj. No. 615D) - **DISTRICTS B - JOHNSON; E - WISEMAN and I - ALVARADO**

**33. Ordinance 2007-0164**

ORDINANCE approving and authorizing lease agreement between **BEECHNUT SHOPPING CENTER, LP, a Texas Limited Partnership, as landlord ("Landlord")**, and the City of Houston, Texas, as tenant (the "City"), for a one-story office building, approximately 4,200 net rentable square feet of office space at 12660 Beechnut, Houston, Harris County, Texas 77072, for sixty (60) months at a monthly rental of \$8,652.00, for use by the Health and Human Services Department - **DISTRICT F - KHAN**

**34. Omitted**

**35. Ordinance 2007-0174**

ORDINANCE relating to the Fiscal Affairs of the Old Sixth Ward Redevelopment Authority on behalf of **REINVESTMENT ZONE NUMBER THIRTEEN, CITY OF HOUSTON, TEXAS (OLD SIXTH WARD ZONE)**; approving the Fiscal Year 2007 Operating Budget for the Authority **DISTRICT H - GARCIA**

**36. Ordinance 2007-0175**

ORDINANCE approving and authorizing amendment to contract between the City of Houston and **SEVERN TRENT ENVIRONMENTAL SERVICES, INC** for Operation and Maintenance Services for the Kingwood Area Water and Wastewater Utilities and Facilities; providing a maximum contract amount - 3 Years - \$12,198,282.00 - Enterprise Fund - **DISTRICT E - WISEMAN**

**37. Ordinance 2007-0165**

ORDINANCE appropriating \$125,644.54 out of Water & Sewer Consolidated Construction Fund and approving and authorizing amendment to the Developer Participation Contract between the City of Houston and **GARC ENTERPRISES, LTD** for Construction of a Wastewater Force Main and Lift Station to serve the Southridge Crossing Subdivision (WBS No. R-000802-0036-4) **DISTRICT E - WISEMAN**

**38. Ordinance 2007-0166**

ORDINANCE appropriating \$346,316.00 from Parks Special Fund and approving and authorizing payment for land acquisition costs pursuant to purchase and sale agreement between the City of Houston, Purchaser, and **KELVIN J. ROBERTS**, Seller, for the purchase of a tract of land containing 17,128 square feet, more or less (Parcel BY6-001), out of Institute Place Addition, in Harris County, Texas, for purposes of expanding Beech-White Park, for a purchase price of \$343,500.00 and Title Insurance Expenses of \$2,816.00 - **DISTRICT D - EDWARDS**

**RESOLUTIONS AND ORDINANCES** - continued

**39. Ordinance 2007-0167**

ORDINANCE appropriating \$200,000.00 out of General Improvement Consolidated Fund, \$150,000.00 out of Solid Waste Consolidated Fund and \$300,000.00 out of Public Health Consolidated Fund; awarding construction contracts to **WILLIAMS & THOMAS LP dba JAMAIL CONSTRUCTION** and **RHJ-JOC, INC** for Job Order Contracts (WBS Nos. D000108-0002-4; H-000069-0002-4, L-000JOC-0001-4 respectively); providing a maximum contract amount of \$10,000,000.00 for each contract - 5 Years

**40. Ordinance 2007-0168**

ORDINANCE appropriating \$3,746,856.00 out of Water & Sewer Consolidated Construction Fund, awarding contract to **PM CONSTRUCTION & REHAB, L.P.** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Method, WBS# R-000266-00G1-4; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, project management, and contingencies relating to construction of facilities financed by the Water & Sewer Consolidated Construction Fund

**41. Ordinance 2007-0169**

ORDINANCE appropriating \$1,067,647.00 out of Water & Sewer Consolidated Construction Fund, awarding contract to **CHIEF SOLUTIONS, INC** for Sanitary Sewer Cleaning and Television Inspection in support of Rehabilitation, WBS# R-000266-00G7-4; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, project management, and contingencies relating to construction of facilities financed by the Water & Sewer Consolidated Construction Fund

**42. Ordinance 2007-0170**

ORDINANCE appropriating \$3,248,500.00 out of Water & Sewer Consolidated Construction Fund, awarding contract to **D. L. ELLIOTT ENTERPRISES, INC** for Water Line Grid Extensions in various locations, WBS No. S-000700-0062-4; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, project management, and contingencies relating to construction of facilities financed by the Water & Sewer Consolidated Construction Fund - **DISTRICTS B - JOHNSON and E - WISEMAN**

**END OF CONSENT AGENDA**

**CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA**

**MATTERS HELD** - NUMBERS 43 through 77

Motion to amend Item 43 to add the following:

"Section 4. That, notwithstanding the above, the City Attorney shall take legal action no earlier than thirty (30) days from the effective date of this Resolution." – **tagged by Council Member Wiseman**

**43. Motion 2007-0134 – Postpone one (1) week**

RESOLUTION authorizing the City Attorney to take appropriate legal action against **TEXAS PETROCHEMICALS LP** to enforce the provisions of environmental laws and regulations **DISTRICT E - WISEMAN**

**TAGGED BY COUNCIL MEMBERS WISEMAN, KHAN and CLUTTERBUCK**

This was Item 18 on Agenda of January 31, 2007

**MATTERS HELD** – continued

Motion to amend Item 44 to add the following:

“Section 4. That, notwithstanding the above, the City Attorney shall take legal action no earlier than thirty (30) days from the effective date of this Resolution.” – **tagged by Council Member Wiseman**

**44. Motion 2007-0135 – Postpone one (1) week**

RESOLUTION authorizing the City Attorney to take appropriate legal action against **VALERO REFINING TEXAS - L.P.** to enforce the provisions of environmental laws and regulations **DISTRICT I - ALVARADO**

**TAGGED BY COUNCIL MEMBERS CLUTTERBUCK, KHAN, WISEMAN and LAWRENCE**

This was Item 19 on Agenda of January 31, 2007

**45. Ordinance 2007-0176**

ORDINANCE amending Ordinance No. 96-908 to approve and authorize the reallocation of Economic Development Initiative (EDI) Grant Funds supporting the City's Section 108 Notes issued in connection with the Rice Hotel and other Section 108 Program activities and to authorize future reallocations of EDI Grant Funds among all existing Section 108 Notes as needed and with HUD's consent; and amending Ordinance Nos. 95-349 and 97-1167 to remove Housing projects from the scope of the City's Section 108 Program

**TAGGED BY COUNCIL MEMBER WISEMAN**

This was Item 31 on Agenda of January 31, 2007

**Motion 2007-0122 – Suspend rules to consider Items 46 and 46a out of order**

**46. Motion 2007-0123 – Postpone one (1) week**

ORDINANCE appropriating \$600,000.00 out of Airports Improvement Fund for Purchase of Blast Protection Window Film for the Houston Airport System, (WBS A-000486-23-6, A-00486-37-6)

**POSTPONED BY MOTION #2007-115, 1/31/07**

**a. Motion 2007-0123 – Postpone one (1) week**

**WINTEC SECURITY, INC** for Purchase of Blast Protection Window Film through the Interlocal Agreement for Cooperative Purchasing with Houston Galveston Area Council

**POSTPONED BY MOTION #2007-116, 1/31/07**

These were Items 86 and 86A on Agenda of January 31, 2007

**47. Ordinance 2007-0177**

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and **BRIDGESTONE MUNICIPAL UTILITY DISTRICT** to enter into a strategic partnership agreement and on a proposal by the City of Houston to annex for limited purposes certain territory within Bridgestone Municipal Utility District and certain territory located in the vicinity of Bridgestone Municipal Utility District, in Harris County, Texas; providing for the publication of notice of such hearings; containing other provisions relating to the foregoing subject; providing for severability; and declaring an emergency.

**TAGGED BY COUNCIL MEMBERS WISEMAN and JOHNSON**

This was Item 53 on Agenda of January 31, 2007

**MATTERS HELD** – continued

**48. Ordinance 2007-0178**

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and **CHELFORD CITY MUNICIPAL UTILITY DISTRICT** in Harris County to enter into an amendment to the strategic partnership agreement between the City of Houston and Chelford City Municipal Utility District; providing for the publication of notice of such hearings; containing other provisions relating to the foregoing subject; providing for severability; and declaring an emergency

**TAGGED BY COUNCIL MEMBERS WISEMAN and JOHNSON**

This was Item 54 on Agenda of January 31, 2007

**49. Ordinance 2007-0179**

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 119** to enter into a strategic partnership agreement and on a proposal by the City of Houston to annex for limited purposes certain territory within Fort Bend County Municipal Utility District No. 119 and certain territory located in the vicinity of Fort Bend County Municipal Utility District No. 119, Texas; providing for the publication of notice of such hearings; containing other provisions relating to the foregoing subject; providing for severability; and declaring an emergency

**TAGGED BY COUNCIL MEMBERS WISEMAN, JOHNSON and BROWN**

This was Item 55 on Agenda of January 31, 2007

**50. Ordinance 2007-0180**

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 33** to enter into a strategic partnership agreement and on a proposal by the City of Houston to annex for limited purposes certain territory within Harris County Municipal Utility District No. 33 and certain territory located in the vicinity of Harris County Municipal Utility District No. 33, Texas; providing for the publication of notice of such hearings; containing other provisions relating to the foregoing subject; providing for severability; and declaring an emergency

**POSTPONED BY MOTION #2007-113, 1/31/07**

This was Item 56 on Agenda of January 31, 2007

**51. Ordinance 2007-0181**

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 53** to enter into a strategic partnership agreement and on a proposal by the City of Houston to annex for limited purposes certain territory within Harris County Municipal Utility District No. 53 and certain territory located in the vicinity of Harris County Municipal Utility District No. 53, Texas; providing for the publication of notice of such hearings; containing other provisions relating to the foregoing subject; providing for severability; and declaring an emergency

**POSTPONED BY MOTION #2007-113, 1/31/07**

This was Item 57 on Agenda of January 31, 2007



**MATTERS HELD** – continued

**52. Ordinance 2007-0182**

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 55** to enter into a strategic partnership agreement and on a proposal by the City of Houston to annex for limited purposes certain territory within Harris County Municipal Utility District No. 55 and certain territory located in the vicinity of Harris County Municipal Utility District No. 55, Texas; providing for the publication of notice of such hearings; containing other provisions relating to the foregoing subject; providing for severability; and declaring an emergency

**POSTPONED BY MOTION #2007-113, 1/31/07**

This was Item 58 on Agenda of January 31, 2007

**53. Ordinance 2007-0183**

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 154** to enter into a strategic partnership agreement and on a proposal by the City of Houston to annex for limited purposes certain territory within Harris County Municipal Utility District No. 154 and certain territory located in the vicinity of Harris County Municipal Utility District No. 154, Texas; providing for the publication of notice of such hearings; containing other provisions relating to the foregoing subject; providing for severability; and declaring an emergency

**POSTPONED BY MOTION #2007-113, 1/31/07**

This was Item 59 on Agenda of January 31, 2007

**54. Ordinance 2007-0184**

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 165** to enter into a strategic partnership agreement and on a proposal by the City of Houston to annex for limited purposes certain territory within Harris County Municipal Utility District No. 165 and certain territory located in the vicinity of Harris County Municipal Utility District No. 165, Texas; providing for the publication of notice of such hearings; containing other provisions relating to the foregoing subject; providing for severability; and declaring an emergency

**POSTPONED BY MOTION #2007-113, 1/31/07**

This was Item 60 on Agenda of January 31, 2007

**55. Ordinance 2007-0185**

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 179** to enter into a strategic partnership agreement and on a proposal by the City of Houston to annex for limited purposes certain territory within Harris County Municipal Utility District No. 179 and certain territory located in the vicinity of Harris County Municipal Utility District No. 179, Texas; providing for the publication of notice of such hearings; containing other provisions relating to the foregoing subject; providing for severability; and declaring an emergency

**POSTPONED BY MOTION #2007-113, 1/31/07**

This was Item 61 on Agenda of January 31, 2007

**MATTERS HELD** – continued

**56. Ordinance 2007-0186**

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 185** to enter into a strategic partnership agreement and on a proposal by the City of Houston to annex for limited purposes certain territory within Harris County Municipal Utility District No. 185 and certain territory located in the vicinity of Harris County Municipal Utility District No. 185, Texas; providing for the publication of notice of such hearings; containing other provisions relating to the foregoing subject; providing for severability; and declaring an emergency

**POSTPONED BY MOTION #2007-113, 1/31/07**

This was Item 62 on Agenda of January 31, 2007

**Motion 2007-0136 – Motion to consider Items 57 through 76 at one time**

**57. Ordinance 2007-0187**

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 188** to enter into a strategic partnership agreement and on a proposal by the City of Houston to annex for limited purposes certain territory within Harris County Municipal Utility District No. 188 and certain territory located in the vicinity of Harris County Municipal Utility District No. 188, Texas; providing for the publication of notice of such hearings; containing other provisions relating to the foregoing subject; providing for severability; and declaring an emergency

**POSTPONED BY MOTION #2007-113, 1/31/07**

This was Item 63 on Agenda of January 31, 2007

**58. Ordinance 2007-0188**

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 189** to enter into a strategic partnership agreement and on a proposal by the City of Houston to annex for limited purposes certain territory within Harris County Municipal Utility District No. 189 and certain territory located in the vicinity of Harris County Municipal Utility District No. 189, Texas; providing for the publication of notice of such hearings; containing other provisions relating to the foregoing subject; providing for severability; and declaring an emergency

**POSTPONED BY MOTION #2007-113, 1/31/07**

This was Item 64 on Agenda of January 31, 2007

**59. Ordinance 2007-0189**

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 222** to enter into a strategic partnership agreement and on a proposal by the City of Houston to annex for limited purposes certain territory within Harris County Municipal Utility District No. 222 and certain territory located in the vicinity of Harris County Municipal Utility District No. 222, Texas; providing for the publication of notice of such hearings; containing other provisions relating to the foregoing subject; providing for severability; and declaring an emergency

**POSTPONED BY MOTION #2007-113, 1/31/07**

This was Item 65 on Agenda of January 31, 2007

**MATTERS HELD** – continued

**60. Ordinance 2007-0190**

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 264** to enter into a strategic partnership agreement and on a proposal by the City of Houston to annex for limited purposes certain territory within Harris County Municipal Utility District No. 264 and certain territory located in the vicinity of Harris County Municipal Utility District No. 264, Texas; providing for the publication of notice of such hearings; containing other provisions relating to the foregoing subject; providing for severability; and declaring an emergency

**POSTPONED BY MOTION #2007-113, 1/31/07**

This was Item 66 on Agenda of January 31, 2007

**61. Ordinance 2007-0191**

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 286** to enter into a strategic partnership agreement and on a proposal by the City of Houston to annex for limited purposes certain territory within Harris County Municipal Utility District No. 286 and certain territory located in the vicinity of Harris County Municipal Utility District No. 286, Texas; providing for the publication of notice of such hearings; containing other provisions relating to the foregoing subject; providing for severability; and declaring an emergency

**POSTPONED BY MOTION #2007-113, 1/31/07**

This was Item 67 on Agenda of January 31, 2007

**62. Ordinance 2007-0192**

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 322** to enter into a strategic partnership agreement and on a proposal by the City of Houston to annex for limited purposes certain territory within Harris County Municipal Utility District No. 322 and certain territory located in the vicinity of Harris County Municipal Utility District No. 322, Texas; providing for the publication of notice of such hearings; containing other provisions relating to the foregoing subject; providing for severability; and declaring an emergency

**POSTPONED BY MOTION #2007-113, 1/31/07**

This was Item 68 on Agenda of January 31, 2007

**63. Ordinance 2007-0193**

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 358** to enter into a strategic partnership agreement and on a proposal by the City of Houston to annex for limited purposes certain territory within Harris County Municipal Utility District No. 358 and certain territory located in the vicinity of Harris County Municipal Utility District No. 358, Texas; providing for the publication of notice of such hearings; containing other provisions relating to the foregoing subject; providing for severability; and declaring an emergency

**POSTPONED BY MOTION #2007-113, 1/31/07**

This was Item 69 on Agenda of January 31, 2007

**MATTERS HELD** – continued

**64. Ordinance 2007-0194**

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365** to enter into a strategic partnership agreement and on a proposal by the City of Houston to annex for limited purposes certain territory within Harris County Municipal Utility District No. 365 and certain territory located in the vicinity of Harris County Municipal Utility District No. 365, Texas; providing for the publication of notice of such hearings; containing other provisions relating to the foregoing subject; providing for severability; and declaring an emergency

**POSTPONED BY MOTION #2007-113, 1/31/07**

This was Item 70 on Agenda of January 31, 2007

**65. Ordinance 2007-0195**

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 368** to enter into a strategic partnership agreement and on a proposal by the City of Houston to annex for limited purposes certain territory within Harris County Municipal Utility District No. 368 and certain territory located in the vicinity of Harris County Municipal Utility District No. 368, Texas; providing for the publication of notice of such hearings; containing other provisions relating to the foregoing subject; providing for severability; and declaring an emergency

**POSTPONED BY MOTION #2007-113, 1/31/07**

This was Item 71 on Agenda of January 31, 2007

**66. Ordinance 2007-0196**

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 397** to enter into a strategic partnership agreement and on a proposal by the City of Houston to annex for limited purposes certain territory within Harris County Municipal Utility District No. 397 and certain territory located in the vicinity of Harris County Municipal Utility District No. 397, Texas; providing for the publication of notice of such hearings; containing other provisions relating to the foregoing subject; providing for severability; and declaring an emergency

**POSTPONED BY MOTION #2007-113, 1/31/07**

This was Item 72 on Agenda of January 31, 2007

**67. Ordinance 2007-0197**

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 468** to enter into a strategic partnership agreement and on a proposal by the City of Houston to annex for limited purposes certain territory within Harris County Municipal Utility District No. 468 and certain territory located in the vicinity of Harris County Municipal Utility District No. 468, Texas; providing for the publication of notice of such hearings; containing other provisions relating to the foregoing subject; providing for severability; and declaring an emergency

**POSTPONED BY MOTION #2007-113, 1/31/07**

This was Item 73 on Agenda of January 31, 2007

**MATTERS HELD** – continued

**68. Ordinance 2007-0198**

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 119** to enter into a strategic partnership agreement and on a proposal by the City of Houston to annex for limited purposes certain territory within Harris County Water Control and Improvement District No. 119 and certain territory located in the vicinity of Harris County Water Control and Improvement District No. 119, Texas; providing for the publication of notice of such hearings; containing other provisions relating to the foregoing subject; providing for severability; and declaring an emergency

**POSTPONED BY MOTION #2007-113, 1/31/07**

This was Item 74 on Agenda of January 31, 2007

**69. Ordinance 2007-0199**

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and **HORSEPEN BAYOU MUNICIPAL UTILITY DISTRICT** to enter into an amendment to the strategic partnership agreement and on a proposal by the City of Houston to annex for limited purposes certain territory within Horsepen Bayou Municipal Utility District and certain territory located in the vicinity of Horsepen Bayou Municipal Utility District, in Harris County, Texas; providing for the publication of notice of such hearings; containing other provisions relating to the foregoing subject; providing for severability; and declaring an emergency

**POSTPONED BY MOTION #2007-113, 1/31/07**

This was Item 75 on Agenda of January 31, 2007

**70. Ordinance 2007-0200**

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and **MORTON ROAD MUNICIPAL UTILITY DISTRICT** to enter into a strategic partnership agreement and on a proposal by the City of Houston to annex for limited purposes certain territory within Morton Road Municipal Utility District and certain territory located in the vicinity of Morton Road Municipal Utility District, in Harris County, Texas; providing for the publication of notice of such hearings; containing other provisions relating to the foregoing subject; providing for severability; and declaring an emergency

**POSTPONED BY MOTION #2007-113, 1/31/07**

This was Item 76 on Agenda of January 31, 2007

**71. Ordinance 2007-0201**

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and **NORTH FOREST MUNICIPAL UTILITY DISTRICT** to enter into an amendment to the strategic partnership agreement and on a proposal by the City of Houston to annex for limited purposes certain territory within North Forest Municipal Utility District and certain territory located in the vicinity of North Forest Municipal Utility District, in Harris County, Texas; providing for the publication of notice of such hearings; containing other provisions relating to the foregoing subject; providing for severability; and declaring an emergency

**POSTPONED BY MOTION #2007-113, 1/31/07**

This was Item 77 on Agenda of January 31, 2007

**MATTERS HELD** – continued

**72. Ordinance 2007-0202**

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and **NORTHWEST PARK MUNICIPAL UTILITY DISTRICT** to enter into an amendment to the strategic partnership agreement and on a proposal by the City of Houston to annex for limited purposes certain territory within Northwest Park Municipal Utility District and certain territory located in the vicinity of Northwest Park Municipal Utility District, in Harris County, Texas; providing for the publication of notice of such hearings; containing other provisions relating to the foregoing subject; providing for severability; and declaring an emergency

**POSTPONED BY MOTION #2007-113, 1/31/07**

This was Item 78 on Agenda of January 31, 2007

**73. Ordinance 2007-0203**

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and **NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 9** to enter into a strategic partnership agreement and on a proposal by the City of Houston to annex for limited purposes certain territory within Northwest Harris County Municipal Utility District No. 9 and certain territory located in the vicinity of Northwest Harris County Municipal Utility District No. 9, Texas; providing for the publication of notice of such hearings; containing other provisions relating to the foregoing subject; providing for severability; and declaring an emergency

**POSTPONED BY MOTION #2007-113, 1/31/07**

This was Item 79 on Agenda of January 31, 2007

**74. Ordinance 2007-0204**

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and **SAGEMEADOW UTILITY DISTRICT** to enter into a strategic partnership agreement and on a proposal by the City of Houston to annex for limited purposes certain territory within Sagemeadow Utility District and certain territory located in the vicinity of Sagemeadow Utility District, in Harris County, Texas; providing for the publication of notice of such hearings; containing other provisions relating to the foregoing subject; providing for severability; and declaring an emergency

**POSTPONED BY MOTION #2007-113, 1/31/07**

This was Item 80 on Agenda of January 31, 2007

**75. Ordinance 2007-0205**

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and **TIMBER LANE UTILITY DISTRICT** to enter into a strategic partnership agreement and on a proposal by the City of Houston to annex for limited purposes certain territory within Timber Lane Utility District and certain territory located in the vicinity of Timber Lane Utility District, in Harris County, Texas; providing for the publication of notice of such hearings; containing other provisions relating to the foregoing subject; providing for severability; and declaring an emergency

**POSTPONED BY MOTION #2007-113, 1/31/07**

This was Item 81 on Agenda of January 31, 2007

**MATTERS HELD** – continued

**76. Ordinance 2007-0206**

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and **WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 6** to enter into a strategic partnership agreement and on a proposal by the City of Houston to annex for limited purposes certain territory within West Harris County Municipal Utility District No. 6 and certain territory located in the vicinity of West Harris County Municipal Utility District No. 6, Texas; providing for the publication of notice of such hearings; containing other provisions relating to the foregoing subject; providing for severability; and declaring an emergency

**POSTPONED BY MOTION #2007-113, 1/31/07**

This was Item 82 on Agenda of January 31, 2007

**77. Ordinance 2007-0207**

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for the City of Houston and **WHITE OAK BEND MUNICIPAL UTILITY DISTRICT** to enter into a strategic partnership agreement and on a proposal by the City of Houston to annex for limited purposes certain territory within White Oak Bend Municipal Utility District and certain territory located in the vicinity of White Oak Bend Municipal Utility District, in Harris County, Texas; providing for the publication of notice of such hearings; containing other provisions relating to the foregoing subject; providing for severability; and declaring an emergency

**POSTPONED BY MOTION #2007-113, 1/31/07**

This was Item 83 on Agenda of January 31, 2007

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS** - Council Member Lawrence first

**ALL ORDINANCES ARE TO BE CONSIDERED ON AN EMERGENCY BASIS AND TO BE PASSED ON ONE READING UNLESS OTHERWISE NOTED, ARTICLE VII, SECTION 7, CITY CHARTER**

**NOTE** - WHENEVER ANY AGENDA ITEM, WHETHER OR NOT ON THE CONSENT AGENDA, IS NOT READY FOR COUNCIL ACTION AT THE TIME IT IS REACHED ON THE AGENDA, THAT ITEM SHALL BE PLACED AT THE END OF THE AGENDA FOR ACTION BY COUNCIL WHEN ALL OTHER AGENDA ITEMS HAVE BEEN CONSIDERED

CITY COUNCIL RESERVES THE RIGHT TO TAKE UP AGENDA ITEMS OUT OF THE ORDER IN WHICH THEY ARE POSTED IN THIS AGENDA. ALSO, AN ITEM THAT HAS BEEN TAGGED UNDER CITY COUNCIL RULE 4 (HOUSTON CITY CODE §2-2) OR DELAYED TO ANOTHER DAY MAY BE NEVERTHELESS CONSIDERED LATER AT THE SAME CITY COUNCIL MEETING

**2/6/2007 – Council Members Edwards and Wiseman out of the City on City business**

**2/7/2007 – Council Member Edwards out of the City on City business**